

 Internal Case Management System Worksheet - Case Closing					Top Allegation LARCENY, PETIT -		Group G26-GROUP 26 Date of This Report 07/17/2018	
Date Reported 05/30/2016	Date Assigned 05/30/2016	IAB Log No. 2016-19209	Case No. (G26) C-2016-379	Folder Type CORRUPTION	Preliminary Case Type CORRUPTION	Follow-Up No.	Worksheet Tracking No. 3023281	
Topic/Subject (Case Closing) NEW CLOSING TO SUBSTANTIATED					Activity Date 07/17/2018		Activity Time 16:24	
Referred to Group -			Conferred With		Next Review Date			
Closing Statement This case was reopened to incorporate the new log for PO Patel's suspension. PO Patel was suspended as part of his negotiated plea deal for his misconduct in this case. He also submitted to vest out 8/11/18.								
Subjects Involved								
Name 951018 CHINTANKUM PATEL POM (112-112 PRECINCT)		Status UNIFORM MEMBER OF SERVICE		Sex MALE	Race ASIAN/PAC.ISL	Dob 		
Allegations								
1	Full Allegation Larceny, Petit -	Classification Crime	Allegation Index O-Crime Other	Allegation Date 05/30/2016	Finding 07 - Substantiated	Finding Date 11/06/2017		
	Comments Police Officer Chintankum Patel, while assigned to the 112th Precinct, on or about May 26, 2016, while on duty, wrongfully engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Police Officer did remove property from a 7-11 store within the confines of the 112th Precinct without permission or authority to do so and without paying for the property. Disciplinary Case #2016-15970. (Spec 1)							
2	Full Allegation Modified MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/07/2016	Finding 04 - Info. and Intelligence	Finding Date 11/06/2017		
	Comments PO Patel was modified on June 07, 2016. The finding for the allegation of modified MOS is I&I.							
3	Full Allegation Gratuity - Food / Mdse	Classification Gratuities	Allegation Index F-Accepts Free Food	Allegation Date 06/19/2016	Finding 07 - Substantiated	Finding Date 11/06/2017		
	Comments Police Officer Chintankum Patel, while assigned to the 112th Precinct, on or about may 26, 2016, while on duty, accepted gratuity in form of a banana and coffee from a 7-11 store. Disciplinary Case #2016-15970. (Spec 2)							
4	Full Allegation Impede Investigation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 06/19/2016	Finding 07 - Substantiated	Finding Date 11/06/2017		
	Comments Police Officer Chintankum Patel, while assigned to the 28th Precinct, on or about July 5, 2017, while on duty, did wrongfully make misleading statements during an official department interview, to wit: said Police Officer denied having a phone conversation with a civilian witness until confronted with phone records. Disciplinary Case #2016-15970 (Spec 4)							
5	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 06/19/2016	Finding 07 - Substantiated	Finding Date 11/06/2017		
	Comments Police Officer Chintankum Patel, while assigned to the 112th Precinct, on or about may 26, 2016, while on duty, failed to make accurate, concise entries in Department records in chronological order, to wit,							

		said Police Officer failed to note that he was taking a break and stopping at a 7-11 store in his Activity Log. Disciplinary Case #2016-15970. (Spec 5)				
6	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 10/03/2017	Finding 04 - Info. and Intelligence	Finding Date 11/06/2017
		Comments The finding for the allegation Charges & Specifications is I&I.				
7	Full Allegation Official Statement - False Statement - PG	Classification Perjury/False Statement	Allegation Index GO15-PG 206-13	Allegation Date 11/06/2017	Finding 07 - Substantiated	Finding Date 11/06/2017
		Comments Police Officer Chintankum Patel, while assigned to the 112 Precinct, on or about June 7, 2016, while on duty, did wrongfully make false and misleading statements during a Department interview, to wit: said Police Officer stated that he made a financial arrangement with the clerk of a 7-11 store to take two cellphone chargers, when no such arrangement was made. Disciplinary Case #2016-15970(Spec 3)				
8	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 11/08/2017	Finding 07 - Substantiated	Finding Date 11/07/2017
		Comments Police Officer Chintankum Patel, while assigned to the 112th Precinct, on or about June 7, 2016, failed to carry his department issued cellphone while on duty. Disciplinary Case #2016-15970. (Spec 6)				
9	Full Allegation Suspended MOS - Other - Non-IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 07/13/2018	Finding 04 - Info. and Intelligence	Finding Date 07/17/2018
		Comments PO Patel was suspended as part of his negotiated plea deal. He also submitted to vest out 8/11/18.				

ATTACHMENT

Reporting Officer:	Rank DI	Name ESPOSITO PETER		Tax Reg. No. 917589		Command G26-GROUP 26
Reviewing Supervisor:	Manner of Closing 5 - SUBSTANTIATED	Date Reviewed 07/17/2018	Date of Next Review	Name ESPOSITO PETER		Supv. Tax No. 917589
Endorser:	Rank DI	Name ESPOSITO PETER	Tax Reg. No. 917589	Command G26-GROUP 26	DateTime Reviewed 07/17/2018 16:26	Status Approved
	Comments OK					